

**PJM Finance Committee
Teleconference
September 16, 2024
2:00 p.m. – 5:00 p.m. [Eastern Daylight Savings Time]**

Administration (2:00-2:10)

1. Remind participants of anti-trust and meeting guidelines
2. Review and approve minutes from August 22, 2024 meeting

Meeting Topics (2:10-5:00)

3. OPSI 2025 Budget – Ben Sloan will present OPSI’s proposed 2025 budget.
4. CAPS 2025 Budget – Greg Poulos will present CAPS’ proposed 2025 budget.
5. NERC and RFC 2025 Budget – Andy Sharp will present the 2025 budgets for NERC and RFC and the resulting assessments to the PJM membership.
6. Monitoring Analytics (MA) 2025 Budget – Joe Bowring will present the proposed 2025 MA budget for operating expenses and capital expenditures.
7. PJM 2025 Budget – Jim Snow will present PJM’s proposed 2025 budget for operating expenses and capital expenditures as well as the multi-year financial projections.
8. PJM Finance Committee 2025 budget recommendation - Discussion of the Finance Committee’s plan to develop recommendations on the proposed 2025 budget requested due by September 27, 2024.
9. Member questions – opportunity for Members attending the Finance Committee meeting to ask questions.

Future Agenda Items

- Third Quarter 2024 Financial Review
- 2025 PJM Finance Committee Work Plan

Future Meeting Dates

November 22, 2024	1:30 PM	Teleconference
December 19, 2024	3:00 PM	Teleconference
March 2025	TBD	Teleconference

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.